

September 2018 -- Palouse Hills ARC Meeting Minutes

Meeting Minutes for 09/26/2018

The Palouse Hills Amateur Radio Club monthly meeting was Called to Order by President Elizabeth Simon (KK7VO) on September 26, 2018, at 1903 hours. The meeting took place at the American Legion Cabin in Moscow.

Officiating the meeting:

Elizabeth Simon (KK7VO), President
Eric Bechtel (AE7UF), Treasurer
Randall Ramsey (KI7BSW), Secretary

General membership attending:

Dan Bechtel (KI7LCA)	Dave Schumacher (KF7CSV)
Geoff Billin (KC7QCS)	Sandee Schumacher (KA9UNA)
Bob Isenberg (KI2JY)	Tom Storer (KI6DER)
Rob Hooper (KI4NCT)	Bill Ward (K9GRZ)
Richard Huggins (KD7VRL)	

Club Business:

Account balance: \$4353.90

Meeting minutes: None posted. No motion to approve was made.

Old Business -- No old business that required attention.

Spokane Ham Fest Planning Committee--PHARC: (Sept 22, 2018) So far the tally of attendees was 460+. This was a much better turnout than last year. On Oct 30, 2018, we have a final meeting for the year to recap and to receive our share of the proceeds.

Field Day Planning Committee: Tossed out the idea that PHARC may not have the use of the Latah County Auxiliary Communications trailer. (Apparently, PHARC has potential use of the Sheriff's trailer.) We are looking for other places to have Field Day 2019 and all suggestions are welcome, as well as, Field Day themes, e.g., education, points, solar, etc. (Options to use TAL cabin.) It was learned that the Boy Scouts use the cabin on Monday evenings and the Girl Scouts use the cabin on Thursday evenings. Two potential contacts to have Field Day visitors and GOTA participants.

Radio Room News: The sealing process has been accomplished and now needs a new coat of paint. Volunteers are needed. And thanks goes out to those who have brought the room up to its current condition. During the course of the meeting, the members voted to build a storage cabinet in the new radio room for the express purpose of storing PHARC equipment.

Holiday Meeting: Combined November & December Monthly Meeting for Dec 5, 2018, followed by a Holiday Potluck. Topic was discussed, and motion passed. To iterate, December 05, 2018, will be a General Membership Monthly Meeting, which will be followed by the annual Potluck dinner. (There will be no meeting in November.)

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Officer Elections: Motion to move officer elections to the October Monthly Meeting was passed, since the regular General Membership Monthly Meeting in November 2018 was cancelled.

Past Community Service & Training Opportunities: events:

Sep 08 (Moscow) -- Sprint Triathlon

Sep 08 (Moscow) -- Youth Triathlon

Sep 08-09 (Moscow) – Ham Technician training sponsored by DSARC (5 students tested on 9/9)

Sep 09 (Moscow Mountain) -- Moscow Mountain Madness 50K race

Future Community Service & Training Opportunities: New opportunities:

Sep 29 (Whitman/Latah Counties) – 5th Saturday WA ARES event

Oct 06 (Moscow) -- Cops & Robbers 5K & 10K run supported by Moscow PD.

Oct 12-14 (Robinson Park) – Mini Field Day & New Technician training sponsored by DSARC & AuxComm

Oct 20 & 27 (Lewiston) – Ham Technician training sponsored by Hell's Gate ARC

Nov 30 (Moscow) – Moscow COC Parade and Winter Carnival

Presentation:

Did not materialize due to lack of projector access. The presentation was formatted, as such, that the presentation could not be effectively given. During our ensuing crisis, Dan Bechtel donated a use projector for club use. (Operation Note: this projector must be shut down correctly to preserve the life expectancy of the projector bulb. Apparently, replacement bulbs can be expensive to purchase.)

The meeting adjourned at 1930 hours. The next monthly meeting will take place on October 24, 2018, at the usual time and place. Fin.

73,

Ramsey – KI7BSW